



**PROFESSIONAL COUNSELOR SECTION
MARRIAGE AND FAMILY THERAPISTS, PROFESSIONAL COUNSELORS
AND SOCIAL WORKERS (MPSW)**

**Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
February 1, 2005**

1:00 p.m.

CLOSED SESSION - Screening Committee - Screen informal complaints – LaMarr Franklin, Sue Putra and Division of Enforcement staff.

1:30 p.m.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of November 16, 2004

Administrative Report

- ◆ Review Travel Rules and Policies
(Annual Meetings, Intent to Travel, In-State & Out-of-State Travel)
- ◆ Review Hotel Policy
(Rooms for 2005, Room Cancellation Policy)
- ◆ Quorum Confirmation Policy

B. Copy of Approved 2005 Meeting Dates

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May be Signed after Mailing of the Agenda

C. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. Status of Rules and Statutes

- Target Dates for Submission of Legislation
- MPSW Rule 1.09 Alcohol and Drug Counseling (CR 04-044) Effective Date
- MPSW 4.01 Supervised Pre-Certification and Pre-Licensure Social Work (CR 03-098) Effective Date

Hearing on Denial of Application – Chasity L. Schmeisser

2:00 PM

Hearing on Denial of Application – Laurie Sumnicht Pieper

2:30 PM

E. Correspondence from State Representative Jim Krueser Regarding PC Licensure for Joyce Rinehart

F. Review of Revised Combined Training Certificate/Licensure Application Form

G. Re-application for Training Certificate and Definition of Full-Time Employment

H. Develop Definitions for Psychotherapy Rule

I. Discussion of Forms for Psychotherapy

J. Approval of School Programs and the Development of New Pre-approved Degree List – Julie Reimann

K. Request for Approval of Lakeland College Program

Requirements for Reinstatement After Five Years

Requests for Approval of Supervisor – Kathleen Frank

Sara Blaser

Alicia Goodman

Linda Nolte

Supervisor Approvals Received After the Mailing of the Agenda
Approvals for Psychometric Testing Received After the Mailing of the Agenda
Correspondence and Phone Inquiries by Legal Counsel
Consulting with Legal Counsel
Report of Screening Panel
Informational Items
Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 3:30 pm

Monitoring

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

L. Deliberation of Hearing on Denial of Application – Chasity L. Schmeisser

M. Deliberation of Hearing on Denial of Application – Laurie Sumnicht Pieper

Deliberation of Proposed Stipulations that May be Signed after Mailing of the Agenda

N. Deliberation on Correspondence & Materials PC Licensure – Joyce Rinehart

O. Administrative Warning – Case 04 CPC 005

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of the Agenda

P. Deliberation of Final Decision and Order Fixing Costs In the Matter of Donald L. Keys (LS 0407151CPC)

Deliberation of Proposed Final Decisions and Orders for Disciplinary Proceedings Received After the Mailing of the Agenda

Division of Enforcement – Case Status Report

Review of Applications

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate

DOE – Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.